THE ODE LEGISLANY, DALLAS

ASSUMED NAME CERTIFICATE FOR AN INCORPORATED BUSINESS OR PROFESSION

APR 7 1980

| | CLERK 1 D Corporation Division |
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| 1 | The assumed name under which the business or professional service is or is to be conducted or rendered is |
| | Deliasco Forge Division |
| 2. | The name of the incorporated business or profession as stated in its Articles of Incorporation or comparable docu- |
| | David B Lilly Company Inc |
| | ment is |
| | and the charter number or certificate of authority number, if any, is |
| 3 | The state, country, or other jurisdiction under the laws of which it was incorporated is |
| | and the address of its registered or similar office in that jurisdiction is <u>Industrial Park Place</u> , |
| | New Castle, Delaware; mailing address is Industrial Park Place, |
| | P.O. Box 2285, Wilmington, Delaware 19899 |
| 4. | The period, not to exceed ten years, during which the assumed name will be used is |
| 5. | The corporation is a (circle one) business corporation, non-profit corporation, professional corporation, professional |
| | association or other type of corporation (specify), |
| | |
| | or other type of incorporated business, professional or other association or legal entity (specify) |
| | |
| 6 | If the corporation is required to maintain a registered office in Texas, the address of the registered office is |
| | 1700 Republic National Bank Building, Dallas, Texas 75201 |
| | |
| | and the name of its registered agent at such address is |
| | The address of the principal office (if not the same as the registered office) is 114 N.E. 28th Street, |
| | Grand Prairie, Texas |
| | |
| 7 | If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is |
| | |
| | and if the corporation is not incorporated, organized or associated under the laws of Texas, the address of its place of |
| | business in Texas is114 N.E. 28th Street, Grand Prairie, Texas |
| | |
| | and the office address elsewhere is Industrial Park Place, New Castle, Delaware |
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| 8 | The county or counties where business or professional services are being or are to be conducted or rendered under is |
| | such assumed name 基础关系是对外的时候来读者是是这种的。 |
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| | 1 Mian Ty anoly |
| | William T. Ramseysignature of officer, representative President or attorney-in-fagt of the corporation |
| | |
| | Before me on this 14th day of March 19 80 , personally appeared |
| | The state of the s |
| | and acknowledged to me thathe executed the foregoing certificate for the purposes therein expressed. |
| * | |
| 1111) | Satricia a. Sgr |
| - | Notary Public New Castle County Delaware |
| - | Detawate |
| NOTE | : A certificate executed and acknowledged by an attorney-in-fact shall include a statement that the attorney-in-fact |

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has been duly authorized in writing by his principal to execute and acknowledge the same.